## Achievement First Rhode Island, Inc. a/k/a Achievement First Mayoral Academies Board Meeting

Thursday, May 30, 2013 – 5:30-8:00pm 370 Hartford Avenue Providence, RI 02909

Dinner [30 mins; 5:30-6pm]

- 1. Tour of the Achievement First Providence Mayoral Academy facility renovation [6:00-6:45pm]
- 2. Call to Order & Public Comment [6:45-6:50pm]

Public Comment [Board members take public comment under advisement, but do not respond except for clarifications. Members may follow-up on public comments in writing post-meeting as permitted by applicable law]

- 3. Achievement First Providence Mayoral Academy School Updates [6:50-7:05pm]
  - a. AFPMA Dashboard
    - i. Enrollment Update
    - ii. Hiring Update
    - iii. Fundraising/Development Update
- 4. Board Business [6:05-7:25pm]
  - a. Selection and approval of board treasurer
  - b. Discussion of Brian Gallogly board nomination
  - c. Approval of board minutes
- 5. Deep Dive Discussion [7:25-8:00pm]
  - a. Finalizing the AFPMA Year One Budget
- 6. Adjournment